



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2011**

XR04KRMP

Company Name: **GEOFFREY MOORE ASSOCIATES LTD**

Company Number: **03509899**

Date of this return: **13/02/2011**

SIC codes: **4524**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 TOWNSEND
SOHAM
CAMBRIDGESHIRE
CB7 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ANN**

Surname: **MOORE**

Former names:

Service Address: **26 TOWNSEND
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DB**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY DAVID**

Surname: **MOORE**

Former names:

Service Address: **26 TOWNSEND
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN ANN**

Surname: **MOORE**

Former names:

Service Address: **26 TOWNSEND
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-13
Name: G.D. MOORE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: J.A. MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.